



# Flathead County Emergency Medical Services Administrative Board Meeting

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Tuesday, December 13, 2022, 1:00 pm  
Flathead County Emergency Operations Center

## **AGENDA**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
  - Action Required
4. **Approval of Previous Minutes: September 13**
  - Action Required
5. **Public Comment for Items Not Listed on Agenda**
6. **Financial Report**
  - Megan Kehl
7. **EMS Advisory Committee Report**
  - Amy Beick, Cole Hadley
8. **EMS Program Manager Report**
  - Alan Browne
9. **EMS Medical Director Report**
  - Dr. Briles
10. **Rural Education Consortium**
  - Ryan Pitts
11. **EMS Administrative Board Bylaws**
  - Action Required
12. **EMS Stipends 605.1.1**
  - Action Required
13. **Approval of Semi-Annual Disbursement of EMS Funds for Readiness and Response**
  - Action Required
14. **Future Agenda Items**
15. **Board Member Comments**
16. **Future Meeting Date: February 14<sup>th</sup> 2023**
17. **Adjournment**